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Stated Meeting, August 21, 1863.

Present, eleven members.

Professor CRESSON, Vice-President, in the Chair.

Letters accepting membership were received from Peter W. Sheafer, dated Pottsville, August 19th, and from R. W. Bunsen, dated Heidelburg, 21st May, 1863.

Letters acknowledging publications were received from Professor Haidinger, of Vienna, July 15th, and the London Geological Society, March 4th, 1863.

A letter was received from M. A. Quetelet in respect to publications sent to this and other societies for distribution.

Donations to the Library were received from the Society of Sciences at Haarlem; the Society of Antiquaries and Royal Geographical Society at London; the British American at Toronto; the Essex Institute; the Boston Natural History Society; the American Journal of Science; the New York Mercantile Library Association; the Franklin Institute; Blanchard & Lea; the Colonization Society; Frederick Leypoldt; and the Library of Congress; also, from Mr. Dubois, photographs of Messrs. Hoffman, Field, Farnum, and Faraday, of London, with autograph signatures.

Agreeably to the laws, the Society then proceeded to the consideration of the resolution for the lease and sale of the Hall, reported by the Committee on the subject at the last stated meeting. After discussion of the same, the resolutions, as reported by the Committee, were again adopted.

And the Society was adjourned.